

WAYNE COUNTY COMMISSION

AGENDA

FIFTH DAY – ORGANIZATIONAL MEETING

THURSDAY, March 7, 2019, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

I. CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Killeen
Rev. Monsignor Dr. Chuck Kosanke
Most Holy Trinity Parish
1050 Porter Street
Detroit, MI, 48226

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

Fourth Day – Organizational Meeting, February 21, 2019

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

- A. A resolution by Commissioner Bell acknowledging March as Women's History Month and reaffirming Wayne County's commitment in supporting women throughout society and recognizing that their successes strengthen our families, our economy and the nation as a whole. (2019-66-012)
- B. A resolution by Commissioner Killeen supporting implementation of the new rates established by the actuarial study conducted by Milliman that examined the state's ten Pre-Paid Inpatient Health Plans, which will provide a more equitable distribution of the state's Medicaid funding. (2019-66-015)
- C. A resolution by Commissioner Palamara honoring Rochelle Riley as an outstanding journalist well known for her passion for children, education, good government and racial justice during her award-winning, two-decade career as a columnist for The Detroit Free Press. (2019-66-013)
- D. A resolution by Commissioner Palamara honoring Lynn Henning for his lifelong contributions as a widely respected journalist whose passion for Michigan sports was clearly displayed throughout his award-winning 45-year career with The Detroit News and other Michigan publications. (2019-66-014)

VIII. REFERRAL OF COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

To Committee on
Ways and Means
2/21/2019

- 1. Dated February 15, 2019 (received February 18th) submitting the Fourth Quarter Financial Report for the 2017-2018 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the twelve-month period ended September 30, 2018 and includes the year-end adjustments to the amended budget and actual results; estimates used in the fourth quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; Schedules I and II relate specifically to the projected net deficit of \$(9.7) million compared to the planned deficit of \$(33.3) million included in the Amended Budget; this represents a positive variance from budget of \$23.5 million; a surplus of \$20.9 million is projected from General Fund operations compared to the amended budget planned deficit of \$(2.9) million representing a positive variance of \$23.8 million; presented separately as a Special Item and discussed below is the transfer of \$30.6 million from the General Fund balance sheet reserves to the 2018A Jail Construction fund for construction of the new Criminal Justice Center (CJC);

General Fund revenues have a projected surplus of \$1.4 million primarily the result of projected increases in Taxes of \$11.4 million, Interest and Rents of \$3.5 million and Other Revenues of \$1.4 million; the increase in taxes and other revenues are offset by decreases in Charges for Services revenues of \$(8.5) million, State Grants and Contracts of \$(3.2) million, Local Grants and Contracts of \$(1.2) million, and Federal Grants and Contracts of \$(1.9) million and all other revenue sources projected at a decrease is a net of \$(0.14) million; Expenditures are projected under budget by \$23.3 million primarily due to a \$14.4 million savings in General Government, \$5.6 million savings in Health and Welfare, \$2.3 million savings in Non-Departmental, \$1.6 million savings in Judicial and \$1.1 million savings in the Legislative functions; this is offset by a projected deficit in Public Safety of \$(2.1) million and a net surplus of \$0.39 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected under budget by \$(1.0) million; displayed as a Special Item on the Fourth Quarter Projection in order to isolate it from general operations, \$30.6 million is being projected to be transferred to the Criminal Justice Center as agreed in the funding agreement between the County and Rock Ventures; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets; Schedules IV, V, VI and VII contain additional information formatted by fund, department and major category; this report includes the following seven financial schedules for the year ending September 30, 2018:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- III. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets
- IV. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets (including Other Financing Uses)
- V. Statement of Projected Revenues and Expenditures (including other Financing Sources/Uses) – General Fund by Activity
- VI. Statement of Year End Projection General Fund

General Purpose Revenues and Expenditures

(1) Notes to the First Quarter Report

(2019-31-016)

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| <p>To Committee on
Ways and Means
2/19/2019</p> | <p>2.</p> | <p>Dated February 4, 2019 (received February 18th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-076 reallocating expenditures in the amount of \$25,802 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds from the salary and fringe benefit lines to the temporary salary line in order to meet the staffing needs of the department. (2019-35-076)</p> |
| <p>To Committee on
Ways and Means
2/19/2019</p> | <p>3.</p> | <p>Dated January 19, 2019 (received February 5th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-093 certifying revenue in the amount of \$220,490 for the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to certify funds in grant funding for the Senior Nutrition Program; this budget adjustment reconciles the adopted budget with the award including Amendment No. 1 to the contract and the additional funding will provide site staffing, printing and small equipment. (2019-35-093)</p> |
| <p>To Committee on
Ways and Means
2/19/2019</p> | <p>4.</p> | <p>Dated January 25, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-095 reallocating expenditures in the amount of \$10,000 in the Buildings & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for equipment maintenance and repair costs. (2019-35-095)</p> |
| <p>To Committee on
Ways and Means
2/19/2019</p> | <p>5.</p> | <p>Dated January 18, 2019 (received January 29th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-085 certifying revenue in the amount of \$350,000 and reallocating expenditures in the amount of \$275,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue that was not included in the current fiscal year budget as well as reallocate expenditures from computer equipment to computer software; this grant is for the Sexual Assault Kit</p> |

Initiative to fund staff costs, a case management system, victim counseling and attorney training. (2019-35-085)

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| <p>To Committee on
Ways and Means
2/19/2019</p> | <p>6.</p> | <p>Dated January 16, 2019 (received January 25th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-092 reallocating expenditures in the amount of \$710 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate grant funds to travel from materials and supplies for conventions and conferences. (2019-35-092)</p> |
| <p>To Committee on
Ways and Means
2/19/2019</p> | <p>7.</p> | <p>Dated December 6, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-070 reallocating expenditures in the amount of \$600 for Corporation Counsel in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from office supplies to equipment maintenance & repair for copier repairs. (2019-35-070)</p> |
| <p>To Committee on
Ways and Means
2/19/2019</p> | <p>8.</p> | <p>Dated January 17, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-086 reallocating expenditures in the amount of \$26,795 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate grant funding in pension and fringe benefits for a position being reclassified from a temporary position to an appointee position. (2019-35-086)</p> |
| <p>To Committee on
Ways and Means
2/19/2019</p> | <p>9.</p> | <p>Dated January 18, 2019 (received January 29th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-060 decertifying revenue in the amount of \$24,729 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to decertify local grant revenue in order to properly align the budget with the actual grant amounts for both revenue sources and appropriation uses. (2019-35-060)</p> |
| <p>To Committee on
Economic
Development
2/1/2019</p> | <p>10.</p> | <p>Dated January 23, 2019 (received January 29th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of the Detroit Planning and Development Department for a Commercial Rehabilitation District in the area of 81, 95, 107, 119 Garfield Street, Detroit, MI in accordance with Public Act 210 of 2005. (related to Petition #474). (2019-69-003)</p> |

To Committee on Economic Development 11. 1/15/2019 Dated January 9, 2019 (received January 14th) from Cynthia M. Hutchison, City Clerk, City of Riverview, forwarding a resolution from the Riverview City Council in opposition to the proposed changes to the Community Development Block Grant program funding allocations adopted at its regular meeting on January 7, 2019. (2019-69-002)

To Committee on Public Services 12. 2/21/2019 Dated January 29, 2019 (received February 7th) requesting Commission approval of a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and Kleen-Tech Services (of Denver, CO) not to exceed \$109,269.60 for janitorial cleaning services for the Department of Public Services; the County Executive advises that 7 proposal were received in response to 318 direct solicitations; after review, the Procurement Division recommends award to Kleen-Tech Services Corporation as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account Nos. 201 44908 817000 (\$65,640 Roads-Engineering/Architecture) and 208 44925 817000 (\$43,629.60 Parks-Millage Operating). (2019-60-006)

Firm: Kleen-Tech Services Corporation
Address: 7100 Broadway, Suite 6L, Denver, CO 80221
Contact: Rick LeForce (866) 385-0672

To Committee on Public Services 13. 2/21/2019 Dated December 13, 2018 (received February 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$25,000 for improvements to Fernandez Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-012)

To Committee on Public Services 14. 2/21/2019 Dated January 15, 2019 (received February 20th) requesting Commission approval of a one-year professional engineering services contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$99,199.53 for construction engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 10 bids were received in response to 431 solicitations; after review, the Procurement Division recommends award to Wade Trim as the supplier meeting all qualifications; Wade Trim will subcontract 12.10%/\$12,005.01 to GeoTran Consultants (of Brighton) for geotechnical engineering services; the term of the contract will commence upon Commission approval for one year; the cost of

the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-015)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

To Committee on 15.
Public Services
2/22/2019

Dated January 16, 2019 (received January 25th) requesting Commission approval of a one-year construction contract between the Charter County of Wayne and C.A. Hull Co., Inc. (of Walled Lake) not to exceed \$653,000 for the erection of emergency temporary supports at E.N. Hines Drive over the Middle Rouge River Bridge for the Department of Public Services, Roads Division; the County Executive advises that 4 bids were received in response to 202 solicitations; after review, the Procurement Division recommends award to C.A. Hull Co., Inc. as the lowest responsible and responsive bidder; C.A. Hull Co., Inc. will subcontract 2.82%/\$18,400 with Concrete Cutting & Breaking Co. (of River Rouge) for sawing access holes; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-012)

Firm: C.A. Hull Co., Inc.
Address: 8177 Goldie Road, Walled Lake, MI 48390
Contact: Andrew O'Connor (248) 363-3813

To Committee on 16.
Public Services
2/22/2019

Dated January 25, 2019 (received February 8th) requesting Commission approval of a contract between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$59,070.18 for engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 6 qualifications were received in response to 316 solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC, as the supplier meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 26.91%/\$15,896.07 to Spalding DeDecker Associates, Inc. (of Detroit) for survey, road design QC, traffic engineering, 12.81%/\$7,567.93 to GeoTran Consultants, LLC (of Brighton) for soil borings and geotechnical engineering and 6.23%/\$3,682.35 to Taiga Engineering, LLC (of Dansville) for hydraulics and MDEQ permitting; the term of the contract will commence upon Commission approval through December 31, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-018)

Firm: Great Lakes Engineering Group, LLC
Address: 521 Seymour Street, Lansing, MI 48933
Contact: Amy Trahey (517) 363-440

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| To Committee on
Government
Operations
2/22/2019 | 17. | Dated February 22, 2019 (received February 22nd) from James W. Heath, Wayne County Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for January 2019, pursuant to Resolution No. 2018-904. (2019-40-025) |
| To Committee on
Ways and Means
2/25/2019 | 18. | Dated February 6, 2019 (received February 18th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-097 reallocating expenditures in the amount of \$10,764 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for armored car services at the Jails. (2019-35-097) |
| To Committee on
Health and
Human Services
2/25/2019 | 19. | Dated February 15, 2019 (received February 20th) requesting Commission approval of Amendment No. 9 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) for a decrease in the amount of \$212 to account for the sixth funding notice and annual revisions to the agreement that provides congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas for FY 2018; the term of the agreement remains from October 1, 2016 through September 30, 2019; the cost of the grant will be charged to Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M9) |
| To Committee on
Health and
Human Services
2/25/2019 | 20. | Dated January 11, 2019 (received January 24th) requesting Commission approval of Amendment No. 10 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$3,219,758 to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas for FY 2019; the term of the agreement remains from October 1, 2016 through September 30, 2019; the revenue from the grant will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2016-14-009M10) |
| To Committee on
Government
Operations
2/11/2019 | 21. | Dated January 15, 2019 (received February 11th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Exotic Automation & Supply (of Farmington Hills) not to exceed \$108,153.60 for hydraulic hoses and fittings for the Department of Public Services, IPPM Division; the County Executive advises that 3 proposals were received in response to 908 direct solicitations; after review, the Procurement Division recommends award to Exotic Automation & Supply as the low bidder, which was evaluated and determined to be responsive and responsible; the term of the contract will commence upon Commission approval for two |

years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2019-26-008)

Firm: Exotic Automation & Supply
Address: 34700 Grand River Avenue, Farmington Hills, MI 48335
Contact: Cody Menard (248) 770-7021

To Committee on 22.
Public Safety,
Judiciary and
Homeland
Security
2/25/2019

Dated January 16, 2019 (received January 18th) requesting Commission approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Michigan Association of Counties Service Corporation (MACS) (of Lansing) not to exceed \$42,000 to provide a part-time purchasing agent for the Sheriff's Office; the County Executive advises that the backload of requirements in part is based on recent employee turnover in this area and the Sheriff's Office has not been successful in its search to find this service; MACS will subcontract 79%/\$33,000 to Procurement Consulting Group, LLC (of Commerce Township) for purchasing support; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account 101 35100 815000 (County Jail). (2019-71-004)

Firm: Michigan Association of Counties Service Corporation
Address: 110 West Michigan Avenue, Suite 200, Lansing, MI 48933
Contact: Stephan Currie (517) 372-5374

To Committee on 23.
Public Safety,
Judiciary and
Homeland
Security
2/25/2019

Dated January 11, 2019 (received January 25th) requesting Commission approval of Modification No. 1 to a contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Eastpointe) not to exceed \$300,700 to continue to provide electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies; the County Executive advises that Actron Integrated Security Systems, Inc., which provides electronic monitoring services, has excess funds and the vendor does not wish to renew and these funds will be reallocated to House Arrest Services; Modification No. 1 increases the total contract amount from \$562,198.60 to \$862,898.60; the term of the contract remains from February 22, 2018 through March 20, 2019; the cost of the Modification No. 1 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081CM1)

Firm: House Arrest Services, Inc.
Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021
Contact: Jonathan Ugval (586) 773-0700

To Committee on 24.
Government
Operations
2/25/2019

Dated August 16, 2018 (received February 13th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and The Allen Law Group, PC (of Detroit) in the amount of \$30,000 to add funds

and remove and replace Exhibit B of the contract in the A Felon's Crusade for Equality, Honesty and Truth v Wayne County and Wayne County Sheriff's Department matter; the modification increases the total contract amount from \$20,000 to \$50,000; the term of the contract is from April 10, 2018 through April 9, 2020; the cost of the modification will be charged to Account No. 265 31303 814000 (Sheriff-Drug Enforcement). (2018-40-124M1)

Firm: The Allen Law Group, PC
 Address: 3011 W. Grand Blvd., Suite 2500, Detroit, MI 48202
 Contact: Floyd Allen (313) 871-5500

To Committee on 25.
 Public Safety,
 Judiciary and
 Homeland
 Security
 2/25/2019

Dated January 11, 2019 (received February 5th) requesting Commission approval of Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) to decrease funding in the amount of \$300,700 to the electronic monitoring contract; the County Executive advises that Actron Integrated Security Systems, Inc. has excess funds and the vendor does not wish to renew; Modification No. 1 decreases the total contract amount from \$8,995,668 to \$8,694,968; the term of the contract remains from March 21, 2016 through March 20, 2019; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081AM1)

Firm: Actron Integrated Security Systems, Inc.
 Address: 1056 Dix Highway, Lincoln Park, MI 48146
 Contact: Richard Ruddell (313) 383-0770

To Committee on 26.
 Audit
 2/25/2019

Dated February 22, 2019 (received February 25th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of Legislative Auditor General's Engagements and Other Projects Audit/Work Plan, Year 2019 (Plan); the Plan is dated February 22, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-801)

To Committee on 27.
 Health and
 Human Services
 2/26/2019

Dated February 4, 2019 (received February 28th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (HAS) (of Eastpointe) not to exceed \$375,000 (\$125,000 annually) to provide electronic monitoring services and support for juveniles placed on tether; the County Executive advises 4 bids were received in response to 132 direct solicitations; after review, the Procurement Division recommends split award amongst the top three vendors deemed to be responsive and responsible (all 3 awardees will provide adult tether services to the Sheriff's Office, however, only House Arrest Services, Inc. will provide juvenile tether services); the term of the contract is from March 22, 2019 through March 21,

2022; the cost of the contract will be charged to Account No. 292 35610 815000 (Detention Alternative). (2019-06-003)

Firm: House Arrest Services, Inc.
 Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021
 Contact: Jonathan Ugval (586) 773-0700

To Committee on 28.
 Public Safety,
 Judiciary and
 Homeland
 Security
 2/25/2019

Dated August 8, 2018 (received August 14th) requesting Commission approval of a grant application **and award** between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$1,080,525 for the 2019 Secondary Road Patrol (SRP) and Traffic Accident Prevention program; the County Executive advises that this grant will fund 8.4 full-time employees including court officers, corporals and sergeants, funding also includes fringe benefits, materials and supplies; there is no match required; if approved, the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2018-71-133)

[Note: This resolution (No. 2018-639) was previously reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on August 23, 2018. Subsequent to its approval, the Sheriff's Office advised this was for a grant application **and award**. It is requested that a revised resolution be adopted on March 7, 2019. (The Change is in **Bold**.)]

To Full Board 29.
 New Business/
 Immediate
 Consideration
 3/5/2019

Dated February 13, 2019 (received February 22nd) requesting Commission approval of a contract between the Charter County of Wayne and Alfred Benesch & Company (of East Lansing) not to exceed \$86,997.41 for engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 11 bids were received in response to 316 solicitations; after review, the Procurement Division recommends a split award with Alfred Benesch & Company as one of the qualified suppliers; Alfred Benesch & Company will subcontract 5.68%/\$4,942.31 to Surveying Solutions, Inc. (of St. Johns) for structure, hydraulic surveying services, 7.42%/\$6,451.43 to Access Engineering, Inc. (of Milford) for maintaining traffic plans, 20.56%/\$17,885.26 to G2 Consulting Group, LLC (of Troy) for geotechnical investigation and engineering, and 9.77%/\$8,500 to ASTI (of Brighton) for environmental; the term of the contract will commence upon Commission approval through December 31, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-023)

Firm: Alfred Benesch & Company
 Address: 4660 S. Hagadorn Rd, Suite 315, East Lansing, MI 48823
 Contact: James H. Canham (517) 482-1682

- To Full Board
 New Business/
 Immediate
 Consideration
 3/5/2019
30. Dated January 24, 2019 (received February 8th) requesting Commission approval of a three-year collective bargaining agreement between the Charter County of Wayne and the Michigan Building and Construction Trades Council; the term of the agreement is from October 1, 2018 through September 30, 2021. (2019-43-013)

IX. REFERRAL OF COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

X. REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$25,000 for improvements to Fernandez Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-012)
2. Approval of a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and Kleen-Tech Services (of Denver, CO) not to exceed \$109,269.60 for janitorial cleaning services for the Department of Public Services; the County Executive advises that 7 proposals were received in response to 318 direct solicitations; after review, the Procurement Division recommends award to Kleen-Tech Services Corporation as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account Nos. 201 44908 817000 (\$65,640 Roads-Engineering/Architecture) and 208 44925 817000 (\$43,629.60 Parks-Millage Operating). (2019-60-006)

Firm: Kleen-Tech Services Corporation
 Address: 7100 Broadway, Suite 6L, Denver, CO 80221
 Contact: Rick LeForce (866) 385-0672

3. Approval of a contract between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$59,070.18 for engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 6 qualifications were received in response to 316 solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC, as the supplier meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 26.91%/\$15,896.07 to Spalding DeDecker Associates, Inc. (of Detroit) for survey, road design QC, traffic engineering, 12.81%/\$7,567.93 to GeoTran Consultants, LLC (of Brighton) for soil borings and geotechnical engineering and 6.23%/\$3,682.35 to Taiga Engineering, LLC (of Dansville) for hydraulics and MDEQ permitting; the term of the contract will commence upon Commission approval through December 31, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-018)

Firm: Great Lakes Engineering Group, LLC
Address: 521 Seymour Street, Lansing, MI 48933
Contact: Amy Trahey (517) 363-4400

4. Approval of a one-year construction contract between the Charter County of Wayne and C.A. Hull Co., Inc. (of Walled Lake) not to exceed \$653,000 for the erection of emergency temporary supports at E.N. Hines Drive over the Middle Rouge River Bridge for the Department of Public Services, Roads Division; the County Executive advises that 4 bids were received in response to 202 solicitations; after review, the Procurement Division recommends award to C.A. Hull Co., Inc. as the lowest responsible and responsive bidder; C.A. Hull Co., Inc. will subcontract 2.82%/\$18,400 with Concrete Cutting & Breaking Co. (of River Rouge) for sawing access holes; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-012)

Firm: C.A. Hull Co., Inc.
Address: 8177 Goldie Road, Walled Lake, MI 48390
Contact: Andrew O'Connor (248) 363-3813

5. Approval of a one-year professional engineering services contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$99,199.53 for construction engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 10 bids were received in response to 431 solicitations; after review, the Procurement Division recommends award to Wade Trim as the supplier meeting all qualifications; Wade Trim will subcontract 12.10%/\$12,005.01 to GeoTran Consultants (of Brighton) for geotechnical engineering services; the

term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-015)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

6. Approval of a two-year contract between the Charter County of Wayne and Exotic Automation & Supply (of Farmington Hills) not to exceed \$108,153.60 for hydraulic hoses and fittings for the Department of Public Services, IPPM Division; the County Executive advises that 3 proposals were received in response to 908 direct solicitations; after review, the Procurement Division recommends award to Exotic Automation & Supply as the low bidder, which was evaluated and determined to be responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2019-26-008)

Firm: Exotic Automation & Supply
Address: 34700 Grand River Avenue, Farmington Hills, MI 48335
Contact: Cody Menard (248) 770-7021

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Forwarding to receive and file, a petition of the Detroit Planning and Development Department for a Commercial Rehabilitation District in the area of 81, 95, 107, 119 Garfield Street, Detroit, MI in accordance with Public Act 210 of 2005. (related to Petition #474). (2019-69-003)

C. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Forwarding to receive and file, the Fourth Quarter Financial Report for the 2017-2018 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the twelve-month period ended September 30, 2018 and includes the year-end adjustments to the amended budget and actual results; estimates used in the fourth quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; Schedules I and II relate specifically to the projected net deficit of \$(9.7) million compared to

the planned deficit of \$(33.3) million included in the Amended Budget; this represents a positive variance from budget of \$23.5 million; a surplus of \$20.9 million is projected from General Fund operations compared to the amended budget planned deficit of \$(2.9) million representing a positive variance of \$23.8 million; presented separately as a Special Item and discussed below is the transfer of \$30.6 million from the General Fund balance sheet reserves to the 2018A Jail Construction fund for construction of the new Criminal Justice Center (CJC); General Fund revenues have a projected surplus of \$1.4 million primarily the result of projected increases in Taxes of \$11.4 million, Interest and Rents of \$3.5 million and Other Revenues of \$1.4 million; the increase in taxes and other revenues are offset by decreases in Charges for Services revenues of \$(8.5) million, State Grants and Contracts of \$(3.2) million, Local Grants and Contracts of \$(1.2) million, and Federal Grants and Contracts of \$(1.9) million and all other revenue sources projected at a decrease is a net of \$(0.14) million; Expenditures are projected under budget by \$23.3 million primarily due to a \$14.4 million savings in General Government, \$5.6 million savings in Health and Welfare, \$2.3 million savings in Non-Departmental, \$1.6 million savings in Judicial and \$1.1 million savings in the Legislative functions; this is offset by a projected deficit in Public Safety of \$(2.1) million and a net surplus of \$0.39 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected under budget by \$(1.0) million; displayed as a Special Item on the Fourth Quarter Projection in order to isolate it from general operations, \$30.6 million is being projected to be transferred to the Criminal Justice Center as agreed in the funding agreement between the County and Rock Ventures; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets; Schedules IV, V, VI and VII contain additional information formatted by fund, department and major category; this report includes the following seven financial schedules for the year ending September 30, 2018:

- VII. Summary Statement of Projected Revenues and Expenditures-General Fund
- VIII. Detailed Statement of Projected Revenues and Expenditures-General Fund
- IX. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets

- X. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets (including Other Financing Uses)
- XI. Statement of Projected Revenues and Expenditures (including other Financing Sources/Uses) – General Fund by Activity
- XII. Statement of Year End Projection General Fund General Purpose Revenues and Expenditures

(1) Notes to the First Quarter Report

(2019-31-016)

- 2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-060 decertifying revenue in the amount of \$24,729 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to decertify local grant revenue in order to properly align the budget with the actual grant amounts for both revenue sources and appropriation uses. (2019-35-060)
- 3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-085 certifying revenue in the amount of \$350,000 and reallocating expenditures in the amount of \$275,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue that was not included in the current fiscal year budget as well as reallocate expenditures from computer equipment to computer software; this grant is for the Sexual Assault Kit Initiative to fund staff costs, a case management system, victim counseling and attorney training. (2019-35-085)
- 4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-093 certifying revenue in the amount of \$220,490 for the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to certify funds in grant funding for the Senior Nutrition Program; this budget adjustment reconciles the adopted budget with the award including Amendment No. 1 to the contract and the additional funding will provide site staffing, printing and small equipment. (2019-35-093)

5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-095 reallocating expenditures in the amount of \$10,000 in the Buildings & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for equipment maintenance and repair costs. (2019-35-095)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-070 reallocating expenditures in the amount of \$600 for Corporation Counsel in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from office supplies to equipment maintenance & repair for copier repairs. (2019-35-070)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-086 reallocating expenditures in the amount \$26,795 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate grant funding in pension and fringe benefits for a position being reclassified from a temporary position to an appointee position. (2019-35-086)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-092 reallocating expenditures in the amount of \$710 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate grant funds to travel from materials and supplies for conventions and conferences. (2019-35-092)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-076 reallocating expenditures in the amount of \$25,802 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds from the salary and fringe benefit lines to the temporary salary line in order to meet the staffing needs of the department. (2019-35-076)
10. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-097 reallocating expenditures in the amount of \$10,764 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for armored car services at the Jails. (2019-35-097)

D. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Approval of Amendment No. 9 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) for a decrease in the amount of \$212 to account for the sixth funding notice and annual revisions to the agreement that provides congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas for FY 2018; the term of the agreement remains from October 1, 2016 through September 30, 2019; the cost of the grant will be charged to Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M9)
2. Approval of Amendment No. 10 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$3,219,758 to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas for FY 2019; the term of the agreement remains from October 1, 2016 through September 30, 2019; the revenue from the grant will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2016-14-009M10)
3. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (HAS) (of Eastpointe) not to exceed \$375,000 (not to exceed \$125,000 annually) to provide electronic monitoring services and support for juveniles placed on tether; the County Executive advises 4 bids were received in response to 132 direct solicitations; after review, the Procurement Division recommends split award amongst the top three vendors deemed to be responsive and responsible; (all 3 awardees will provide adult tether services to the Sheriff's Office, however, only House Arrest Services, Inc. will provide juvenile tether services); the term of the contract is from March 22, 2019 through March 21, 2022; the cost of the contract will be charged to Account No. 292 35610 815000 (Detention Alternative). (2019-06-003)

Firm: House Arrest Services, Inc.
Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021
Contact: Jonathan Ugval (586) 773-0700

Note 1: Approval contingent upon receiving the updated paperwork.

Note 2: The updated paperwork has been received.

- E. Report from the **COMMITTEE ON AUDIT** recommending the following:
1. Forwarding to receive and file, the Office of Legislative Auditor General's Engagements and Other Projects Audit/Work Plan, Year 2019 (Plan); the Plan is dated February 22, 2019. (2019-57-801)
- F. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:
1. Approval of Modification No. 1 to a contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Eastpointe) not to exceed \$300,700 to continue to provide electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies; the County Executive advises that Actron Integrated Security Systems, Inc., which provides electronic monitoring services, has excess funds and the vendor does not wish to renew and these funds will be reallocated to House Arrest Services; Modification No. 1 increases the total contract amount from \$562,198.60 to \$862,898.60; the term of the contract remains from February 22, 2018 through March 20, 2019; the cost of the Modification No. 1 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081CM1)

Firm: House Arrest Services, Inc.
Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021
Contact: Jonathan Ugval (586) 773-0700
 2. Approval of Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) to decrease funding in the amount of \$300,700 to the electronic monitoring contract; the County Executive advises that Actron Integrated Security Systems, Inc. has excess funds and the vendor does not wish to renew; Modification No. 1 decreases the total contract amount from \$8,995,668 to \$8,694,968; the term of the contract remains from March 21, 2016 through March 20, 2019; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081AM1)

Firm: Actron Integrated Security Systems, Inc.
Address: 1056 Dix Highway, Lincoln Park, MI 48146
Contact: Richard Ruddell (313) 383-0770
 3. Approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Michigan Association of Counties Service Corporation (MACS) (of Lansing) not to exceed \$42,000 to provide a part-time purchasing agent for the Sheriff's Office; the County Executive advises that the backload

of requirements in part is based on recent employee turnover in this area and the Sheriff's Office has not been successful in its search to find this service; MACS will subcontract 79%/\$33,000 to Procurement Consulting Group, LLC (of Commerce Township) for purchasing support; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account 101 35100 815000 (County Jail). (2019-71-004)

Firm: Michigan Association of Counties Service Corporation
Address: 110 West Michigan Avenue, Suite 200, Lansing, MI 48933
Contact: Stephan Currie (517) 372-5374

4. Approval of a Revision to Wayne County Commission Resolution No. 2018-639 of a grant application **and award** between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$1,080,525 for the 2019 Secondary Road Patrol (SRP) and Traffic Accident Prevention program; the County Executive advises that this grant will fund 8.4 full-time employees including court officers, corporals and sergeants, funding also includes fringe benefits, materials and supplies; there is no match required; if approved, the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2018-71-133)

[Note: This resolution (No. 2018-639) was previously reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on August 23, 2018. Subsequent to its approval, the Sheriff's Office advised this was for a grant application **and award**. It is requested that a revised resolution be adopted on March 7, 2019. (The Change is in **Bold**.)]

G. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for January 2019, pursuant to Resolution No. 2018-904. (2019-40-025)
2. Approval of a retroactive modification to a contract between the Charter County of Wayne and The Allen Law Group, PC (of Detroit) in the amount of \$30,000 to add funds and remove and replace Exhibit B of the contract in the A Felon's Crusade for Equality, Honesty and Truth v Wayne County and Wayne County Sheriff's Department matter; the modification increases the total contract amount from \$20,000 to \$50,000; the term of the contract is from April 10, 2018 through April 9, 2020; the cost of the modification will

be charged to Account No. 265 31303 814000 (Sheriff-Drug Enforcement). (2018-40-124M1)

Firm: The Allen Law Group, PC
Address: 3011 W. Grand Blvd., Suite 2500, Detroit, MI 48202
Contact: Floyd Allen (313) 871-5500

- H. The Commission will consider those matters from the **SPECIAL COMMITTEE ON RULES** meeting to be held on Wednesday, March 6, 2019 at 9:30 a.m.

XI. **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

COMMITTEE ON PUBLIC SERVICES

Tuesday, March 12, 2019, 9:30 a.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, March 12, 2019, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, March 12, 2019, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, March 12, 2019, 1:30 p.m.

COMMITTEE ON AUDIT

Wednesday, March 13, 2019, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, March 13, 2019, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, March 13, 2019, 12:00 p.m.

COMMITTEE OF THE WHOLE

Thursday, March 14, 2019, 9:30 a.m.

SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE CENTER

Tuesday, March 19, 2019, 12:30 p.m.

XII. **PUBLIC COMMENTS**

XIII. A. New Business

1. Dated February 13, 2019 (received February 22nd) requesting Commission approval of a contract between the Charter County of Wayne and Alfred Benesch & Company (of East Lansing) not to exceed \$86,997.41 for engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 11 bids were received in response to 316 solicitations; after review, the Procurement Division recommends a split award with Alfred Benesch & Company as one of the qualified suppliers; Alfred Benesch & Company will subcontract 5.68%/\$4,942.31 to Surveying Solutions, Inc. (of St. Johns) for structure, hydraulic surveying services, 7.42%/\$6,451.43 to Access Engineering, Inc. (of Milford) for maintaining traffic plans, 20.56%/\$17,885.26 to G2 Consulting Group, LLC (of Troy) for geotechnical investigation and engineering, and 9.77%/\$8,500 to ASTI (of Brighton) for environmental; the term of the contract will commence upon Commission approval through December 31, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-023)

Firm: Alfred Benesch & Company
Address: 4660 S. Hagadorn Rd, Suite 315, East Lansing, MI 48823
Contact: James H. Canham (517) 482-1682

2. Dated January 24, 2019 (received February 8th) requesting Commission approval of a three-year collective bargaining agreement between the Charter County of Wayne and the Michigan Building and Construction Trades Council; the term of the agreement is from October 1, 2018 through September 30, 2021. (2019-43-013)

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring **Lynda Bommarito** upon being recognized as the Educator of the Year by the Garden City PTA Council
2. By Commissioner Bell honoring **Fusion Flare Kitchen & Cocktails**
3. By Commissioner Scott honoring **Rev. Pecola Bell** for her public service
4. By Commissioner Clark-Coleman honoring **Gloria Ross** in celebration of her 70th birthday
5. By Commissioner Clark-Coleman honoring **Dexter Avenue Baptist Church** in celebration of its 100th anniversary
6. By Commissioner Bell honoring **Chene Modern Bakery** for being a Paczki Day Detroit Favorite since 1930

C. Resolutions in Memoriam

1. By All Commissioners in memory of **Al Montgomery**
2. By Commissioner Bell in memory of **Juanita Lamar**

XIV. RECONSIDERATIONS

XV. REMARKS BY MEMBERS

XVI. ADJOURNMENT

Tuesday, March 19, 2019 at 10:00 a.m.

PL/oh